

**STARK COUNTY COMMISSIONERS
MINUTES**

DATE: **WEDNESDAY, MARCH 16, 2011**

SUBJECT: **BOARD MEETING**

PRESENT: **COMMISSIONER PETER FERGUSON, PRESIDENT**
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER THOMAS BERNABEI, MEMBER
JEAN YOUNG, COUNTY CLERK
MIKE HANKE, COUNTY ADMINISTRATOR

FERGUSON: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DISTRIBUTION:
Journal
File

Commissioner Ferguson opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

AMENDMENTS:

MIKE HANKE: EXECUTIVE SESSION- HELD
-SUNSHINE WEEK FOR WEEK OF MARCH 13, 2011
-DISCUSSION WITH DAVE THORLEY AND VALERIE WATSON/ FAIR HOUSING DIVISION

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Amendments as presented.
Motion Carried.

Public Speaks:

-County Commissioners Courthouse Projection

Jean Young:

Approval of Minutes:
March 2, 2011 (All Present)

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Minutes as submitted.
Motion Carried.

Appropriation:
EMA- Misc Expenses for Hazmat Team- \$10,000.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appropriation as submitted.
Motion Carried.

Transfers:

Various transfers for various departments.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Transfers as submitted.

Motion Carried.

Advertise For Bid:

Engineers:

Various Classes Of Concrete

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Advertise For Bid as submitted.

Motion Carried.

Emergency Management:

16 Onesuit Ensembles And 16 Swede Cooling Vests For The Stark County Hazardous Material Emergency Response Team.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Advertise For Bid as submitted.

Motion Carried.

Award Bid:

Sanitary Engineers:

Janitorial Cleaning Services Bid No. 2743 To Above All Cleaning In Canton. Low Bidder: Total Cost \$35,640.00 For A 24 Month Contract.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Award Bid as submitted.

Motion Carried.

Moral Obligation:

Sheriff:

Ohio Bci & I For Background Checks For January, 2011 In The Amount Of \$2,609.00.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Moral Obligation as submitted.

Motion Carried.

Requisitions:

Emergency Management:

11 Optiplex Mini Tower Computers For Countywide 9-1-1 (3 – Alliance, 1-Plain, 6 Red Centers, 1- Extra On Hand – Vendor: Dell Marketing - \$18,561.84 Under State Contract – Fund: 9-1-1 System (Data Board Approved On 2/10/11)

7 Optiplex 780 Mini Tower Computers For Countywide 9-1-1 (5 - Canton City,

2 - Sheriff,- Vendor: Dell Marketing - \$11,785.62 Under State Contract – Fund: 9-1-1 System (Data Board Approved On 2/10/11)

2 Optiplex 780 Sff Computers For Countywide 9-1-1 (1 – Minerva, 1- Perry) 3 Internal Hard Drives And 4 External Hard Drives - Vendor: Dell Marketing - \$4,135.93 Under State Contract – Fund: 9-1-1 System (Data Board Approved On 2/10/11)

550 Portable Radio Batteries For Radios Being Provided To Various First Responders In Stark County At \$75.00/Each Totaling \$41,250.00, 2 - 800 Mhz Portable Radios For Emergency Management Agency At \$8,658.80 Totaling \$17,317.60, 20 - 800 Mhz Portable Radios For Canton City Fire Department At \$3,988.40 Totaling \$79,768.00, 6- 800 Mhz Portable Radios For Canton City Police Department At \$4,209.45 Totaling \$25,256.70 – Vendor: Motorola Solutions, Inc. Total Amount Of \$163,592.30 Sole Source Fund: Fy08 State Homeland Security Program Grant

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Requisitions as submitted.

Motion Carried.

Non-Encumbered Expense:

County Engineers:

Partial Mortgage Release In Connection With The Applegrove/Market Project – Vendor: Geoffrey Utterback - \$16,750.00 – Fund: Motor Vehicle And Gas Tax (No Po In Place)

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Non-Encumbered Expense as submitted.

Motion Carried.

Hazmat:

Real Estate Taxes For Lease Of Building For Hazmat Vehicles- Vendor: Peoples Cartage \$164.66 (N Ot Enough On Purchase Order)

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Non-Encumbered Expense as submitted.

Motion Carried.

Travel Expenses:

Various travel for various departments.

Total: \$4,323.80

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Travel Expenses as submitted.

Motion Carried.

Mike Hanke:

Appropriation:

2011 Final General Fund
Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Final 2011 Appropriations for General Fund as submitted.
Motion Carried.

Rick Flory:

Performance Bond Release Request:

Regional Planning:

- The Estates of Glenmoor No. 20 Allotment Jackson Twp.

This allotment has been found satisfactory for acceptance and all construction inspection fees have been paid. The Subdivision Engineering Department recommends that the following streets be released to Estates of Glenmoor Mater Association, Inc.:

Lismore Avenue N.W. 50 Feet 937.38 feet

There is a \$430,000.00 Performance Bond secured by Mortgage Deed now on file with the Board, which is hereby requested to release them both. The Board is also asked to waive the Maintenance Bond requirement for this allotment because of the extended length of time that the Performance Bond has been in effect.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Performance Bond Release Request as submitted.
Motion Carried.

Final Dedication of Subdivision Plat:

Regional Planning:

St. James Place No. 12 Lots: 3 revised

Replat of lots 296-299 of St. James Streets: N/A

Place No. 11)

Sanitary Sewers: Yes General Performance Bond: N/A

RPC approval date: March 8, 2011 Sidewalk Bond: N/A

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Final Dedication of Subdivision Plat as submitted.
Motion Carried.

Partial Mortgage Release:

Prosecutors Office:

- Highlands No. 1 Allotment in Lake Twp

Lot No. 9 and 48 in the above referenced allotment. A settlement in the amount of \$4,600.00 was agreed to for the release of each lot. The settlement will be placed into Fund 740 - Forfeiture of Subdivision Developers Bond to be held in escrow for future improvements to the allotment.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Partial Mortgage Release as submitted.
Motion Carried.

Loss Claim Request:

Dog Warden:

The Board is requested to approve Georgetta Mammone's Animal Claim and the \$28 reimbursement for her loss.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Loss Claim Request as submitted.

Motion Carried.

Drainlayer Licenses:

Sanitary Engineers:

AAA Free Flow Sewer & Drain
1132 Garfield Ave. SW, Canton, OH 44706

Donald P. Albrecht Inc.
1025 Brook Ave. NW, Massillon, OH 44646

King's Landscape & Excavating
3008 Prairie College St. SW, Canton, OH 44706

Precision Excavating
5991 Noel St. NE, Louisville, OH 44641

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Drainlayer Licenses as submitted.

Motion Carried.

Marilyn Hoover:

Award Bid:

Regional Planning Department:

E. Lee Construction, Inc. of Delphos, OH in the amount of \$26,990 for the Stark County Courthouse Clock Tower Access Stairs and Support Floor Replacement Project.

-Item Held.

Amendment Agreement:

Regional Planning Department:

Homeless Prevention and Rapid Re-Housing Program. Amendment to extend the agreement date to December 31, 2012 with all other portions of the previous agreement to remain unchanged and in full force and effect.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Amendment Agreement as submitted.
Motion Carried.

Appropriation:

Regional Planning Department:

- \$191,738.09 to the 713 Neighborhood Stabilization Program

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appropriation as submitted.

Motion Carried.

Change Order:

Engineer's Department:

Change Order #1 to M. P. Dory Company to delete \$14,683.33 from the original contract amount of \$314,563.00 for the G-1, 2010 Federal Aid Guardrail Project due to quantity changes.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Change Order as submitted.

Motion Carried.

Appropriation:

Prosecutor's Department:

-\$96,433.00 to the Prosecutor's 185 ARRA Children's Assault Protection Fund

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appropriation as submitted.

Motion Carried

Appointment:

Commissioner's Department:

-Julie Berbari to the NEFCO Environmental Resources Technical Advisory Committee Board for a term to begin March 16, 2011 and be on going.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appointment as submitted.

Motion Carried

Marsha Cimadevilla:

Disciplinary Action:

-Probationary removal from DJFS.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Disciplinary Action submitted.

Motion Carried

Disciplinary Action:

-Suspension of an employee from DJFS.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Disciplinary Action submitted.

Motion Carried

Transfer:

-Dan Miller (Construction Inspector) to the position of Laborer.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Transfer submitted.

Motion Carried

Advertise Job Position:

-Construction Inspector.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Advertise Job Position submitted.

Motion Carried

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn meeting.

Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Due to mechanical difficulties there is no digital recording of this meeting.

Respectfully Submitted,
Ashley Wright

Orig.: Alyssa Plakas
Cc: Commissioners